AGENDA FOR PUBLIC MEETING LANCASTER COUNTY FAIRGROUNDS JOINT PUBLIC AGENCY Tuesday, January 25, 2022 at 6:30 pm

Lancaster Room (enter Business Center in Pavilion 1) Lancaster Event Center Fairgrounds 4100 N. 84th Street, Lincoln NE 68507

Optional Zoom link (provided as convenience for non-voting attendees): <u>https://us02web.zoom.us/j/89712782991</u> Meeting ID: 897 1278 2991. Passcode: 4100 If phone-only option needed, call/text Amy at 402-429-1950

- 1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
- 2. Approval of Minutes from Prior Public Meeting in September 2021
- 3. Announce 2022 Ag Society Fairgrounds JPA members
 - Kendra Ronnau
 - Ron Suing
 - Lynn Hagan (replaces Tom Messick)
- 4. Announce 2022 County Board Fairgrounds JPA members
 - Roma Amundson
 - Rick Vest
- 5. Annual Election of JPA Officers
 - 2021 officers were:
 - Chairperson Kendra Ronnau
 - Vice Chair Roma Amundson
 - Secretary Tom Messick (no longer JPA board member)
- 6. Other Business
- 7. Communication from the Public (limit 5 minutes per person)
- 8. Adjournment

Next Meeting:

Annual Budget Hearing – Sept 16, 2022 – date/time to be confirmed